

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: EURO-AMERICAN GOLD COINS, INC.

Current Principal Place of Business:

14499 N. DALE MABRY HWY
SUITE 159
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14499 N. DALE MABRY HWY
SUITE 159
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-4181080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHLE, GERARD F JR.
DRUMMOND WEHLE & ROSS LLP
6987 EAST FOWLER AVENUE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YAFFE, MARK S
Address: 14499 N. DALE MABRY HWY, SUITE 159
City-St-Zip: TAMPA, FL 33618

Title: D
Name: YAFFE, CHRISTEL
Address: 14499 N. DALE MABRY HWY, SUITE 159
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK S. YAFFE

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date